



SAN DIEGO HIV PLANNING GROUP (HPG)  
PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRAC)  
MEETING AGENDA

**THURSDAY, JUNE 8, 2023, 1:00 PM – 5:00 PM**

COUNTY ADMINISTRATION CENTER (CAC)

1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101 (ROOM 320, Board of Supervisors Chamber)

**To participate remotely via Zoom:**

<https://sdcountyca.webex.com/sdcountyca/j.php?MTID=mce02f5e2385802245551cb2e49c8844e>

**Join the meeting via phone:** 1-470-238-5742 US Toll / 52-55-6722-5298 Mexico Toll

**Meeting ID:** 2632 373 9384

**Password:** PSRAC.20

Language translation services are available upon request at least 96 hours prior to the meeting. Please contact HPG Support Staff at **619-403-8809** or via e-mail at **hpg.hhsa@sdcounty.ca.gov**.

A quorum for this meeting is eight (8)

**Committee Members:** Beth Davenport, Reginald Carroll, Alberto Cortes, Felipe Garcia-Bigley, Pam Highfill, Dr. Delores Jacobs (Chair), Cinnamen Kubricky, Chris Mueller, Raul Robles, James Rucker (co-chair), Karla Quezada-Torres, Regina Underwood, Rhea Van Brocklin, Freddy Villafan

### **ORDER OF BUSINESS**

1. Call to order, roll call, comments from the chair
2. Reminders:
  - **Review of Committee Charge**
  - **Committee members' Conflicts of Interest:** Disclose areas of financial interest (e.g., employment); Refrain from participation in related votes
  - **Areas that are NOT the purview of this committee:** Selection of contractors; contract details; how contractors implement contracted services (staff salaries, etc.) These are the sole purview of the Recipient.
  - **Focus on service priorities, not on specific service providers**
  - **Rules for the meeting** (as necessary): Committee members are limited to two (2) minutes per comment and limited to two (2) comments per item; public comments are welcome at the beginning and prior to each agenda item, limited to two minutes so that all have an opportunity to participate
3. Public comment on non-agenda items (for members of the public)
4. Sharing our concerns (for committee members)

5. **ACTION:** Approve the Priority Setting & Resource Allocation Committee agenda for June 8, 2023
6. **ACTION:** Approve the Priority Setting & Resource Allocation minutes for May 11, 2023
7. Review follow-up items from the last meeting.
8. Old Business:
  - a. Getting to Zero (GTZ) Community Action Plan
  - b. **Action:** Finalize and approve the data on co-occurring conditions, poverty and insurance"
  - c. **Action:** Review and approve data on **the regional distribution of Ryan White Treatment Extension Act (RWTEA) Part A services & discuss findings**
  - d. **Action:** Review and approve data on **Ryan White's service eligibility criteria & other service guidelines** and discuss findings
9. New Business:
  - a. **ACTION:** Allocation of FY 22 Carryover funding
  - b. Address change in FY 23 Part A funding
  - c. Review 2021 **Survey of HIV Impact** data & discuss findings, esp. Out-Of-Care data
  - d. Review Regional Community Focus Group data and discuss findings
  - e. Review **HRSA and Ryan White Part A guidelines (PCN 1602)**
  - f. **Action:** Review and approve the summary of HIV/AIDS Epidemiology data & discuss findings (if available)
  - g. Partial Assistance Rental Subsidy (PARS) Report- Lauren Brookshire
10. Routine Business
  - a. Review Monthly and Year-to-Date (YTD) expenditures and examine for any recommended reallocations.
    - i. Review of over/under spending
  - b. Review Monthly and YTD service utilization report
  - c. HIV Testing Report- Lauren Brookshire
  - d. COVID-19/Monkeypox update
  - e. Affordable Care Act (ACA) update
  - f. HIV Prevention update
  - g. Review the PSRAC FY 23 Work Plan
11. Suggested items for the future committee agenda.
12. Announcements
13. Next meeting date: **June 22, 2023, from 1:00 PM– 5:00 PM.**  
Location: County Operations Center (COC), 5500 Overland Ave. (Training Room 120) San Diego, CA 92123
14. Adjournment

<b>Principles for PSRA Decision-Making Process</b>	<b>Criteria for the PSRA Decision-Making Process</b>
<p><b>Principles Guiding Decision Making</b> (Priorities should reflect the Principles)</p> <ol style="list-style-type: none"> <li>1. Decisions are made in an open, transparent process</li> <li>2. Decisions are based on documented needs (Needs assessment, etc.)</li> <li>3. Decisions are based on overall needs within the service area, not narrow single focus concerns</li> <li>4. Decisions include reports from the Needs Assessment committee of the HIV Planning Group.</li> <li>5. Services should be responsive to the epidemiology of HIV in San Diego, including demographics and region</li> <li>6. Services must be culturally and linguistically appropriate and responsive</li> <li>7. Services should focus on the needs of low-income, underserved, and disproportionately impacted populations</li> <li>8. Services should minimize disparities in the availability and quality of treatment for HIV/AIDS</li> <li>9. Equitable access to services should be provided across subpopulations and regions</li> </ol>	<p><b>Criteria for Priority Setting</b></p> <ol style="list-style-type: none"> <li>1. Documented Need based on: <ol style="list-style-type: none"> <li>a. Epidemiology of San Diego epidemic (Epi data)</li> <li>b. Needs and unmet needs expressed in needs assessment, including the needs expressed by consumers, not in care and/or from historically underserved communities (Needs assessment data)</li> </ol> </li> <li>2. Minimize disparities in the availability and quality of treatment for HIV/AIDS (Demographic service utilization data compared to HIV/AIDS demographic)</li> <li>3. Quality, outcome effectiveness, and cost-effectiveness of services (Measured by service category outcomes, CQM, and client satisfaction data by service category)</li> <li>4. Consumer preferences or priorities for interventions or services, particularly for populations with severe need, historically underserved communities, or those who know their status but are not in care</li> <li>5. Consistency with the continuum of care</li> </ol>

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